

Princeton Broadband MLP - Regular Meeting Minutes

Town of Princeton, MA, Town Hall Annex

October 5, 2017 - 7:30 PM

Present: Chairman: John Rowell (JR), John Kowaleski (JK), Richard Chase (RC)
Harold Strock (HS), PBMLP Asst. Mgr. Marty Dell'Erba (MD'E)

- I. Chairman Rowell called the meeting to order at 7:37pm
- II. Minutes of the September 21, 2017 meeting were unanimously approved as written.
- III. Discussion items

Charter has advised the Town that it intends to do a 100% FTTH buildout!

(MD'E) Pole Attachment License Transfer Agreement - - Charter (CH), through David Popalowski, has returned the PBMLP draft Assignment and Assumption Agreement with an Amendment, Assignment and Assumption Agreement without clear explanation of the rewrite or red-lined original. Our response will require additional costs for counsel, Jack Ferriter, review-time. The "Amendment" apparently relates to a preexisting state-wide pole attachment agreement between CH and VZ dated 3/3/2008, but not including Princeton PMLP.

Legal review delays have necessitated renewing project "insurance" coverage / expense.

Dave Popalowski (CH) has raised issue that some MBI fiber has not been "moved". Axia has billed PBMLP and claimed all work has been completed. Further information is required to define the "problem".

(JR) Disposal of communications HUTS - - (JK) has prepared expanded web pages providing photos and technical specifications of our three surplus huts. The pros and cons of a limited direct sales approach to likely interested parties in the region versus through a web clearinghouse, i.e., govdeals.com, was discussed. Clearinghouse fees ranging from 7.5% to 12% would be avoided by a direct sales approach. Our huts are each valued around \$10k.

(MD'E) No payments required this term.

- IV Meeting adjourned at 8:15pm

Respectfully submitted, Harold B. Strock, clerk 10/10/17